

RESOLUTION NO. 37-96

FOREST TRAILS III COUNTY ROAD IMPROVEMENT DISTRICT

A RESOLUTION TENTATIVELY AWARDING CONTRACT.

WHEREAS, on June 19, 19996, the Board of Directors adopted a Resolution Ordering Improvements in Forest Trails III County Road Improvement District Resolution No. 28-96 as described in the Resolution of Intention to grade, fill and pave roads within the District. Resolution no. 26-95 adopted on May 1, 19995; and

WHEREAS, a Notice of Passage of the Resolution Ordering Work and Inviting Bids was posted and published as required by law; and

WHEREAS, sealed bids having been opened and read in accordance with A.R.S. Section 48-922 at the time and place provided for in the invitation for bids on a contract for the performance of certain work consisting of the improvement of certain roads within the District, and it having been determined upon the finding and report of the Superintendent of Streets that Surface Contracting Inc is the lowest qualified bidder; and

WHEREAS, the proceedings are being held in accordance with Title 48, Chapter 6, Article 1, Arizona Revised Statutes; and

WHEREAS, the Notice of Award of Contract and the Notice Inviting Proposals for the Purchase of Bonds have been presented to the Board; and

THEREFORE, BE IT RESOLVED THAT:

1. It is hereby ordered this 22nd day of July, 1996, that the contract be awarded to Surface Contracting Inc., in accordance with the bid submitted, in an amount not to exceed \$ 226,325.00, and that the same be entered into in accordance with law by the Superintendent of Streets.
2. The contract and all work done thereunder shall be in accordance with the plans and specifications prepared by the District's Engineers, said plans and specifications having been heretofore filed with the Clerk of the District. Any change orders must be approved by this Board.
3. This award is contingent upon the payment of assessments and upon the sale of Bonds by the District in sufficient amount to pay the costs of said improvements and all incidental expenses. The issuance of the Notice to Proceed with the work shall be deemed a waiver of this contingency, and said Notice shall only be issued after the Bonds are sold and monies are collected.
4. The Clerk of this Board shall execute the Notice of Award, the form of which is hereby approved, and shall cause the same to be published one (1) time in the White Mountain Independent, a semi-weekly newspaper published and of general circulation in Navajo County, as required by Arizona Revised Statutes Section 48-923.

APPROVED AND ADOPTED this 22 day of July, 1996.

FOREST TRAIL III
COUNTY ROAD IMPROVEMENT DISTRICT

BY: 

Chairman

ATTEST:


Clerk

APPROVED AS TO FORM:
